

**MEETING OF THE  
STATE BOARD OF EDUCATION  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
TRUSTEES OF BOISE STATE UNIVERSITY  
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION  
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**May 16-17, 2001  
Boise State University  
Boise, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., May 16, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Karen McGee, President  
Blake Hall, Vice President  
Jim Hammond, Secretary  
Curtis Eaton  
Marilyn Howard, Superintendent of Public Instruction  
Roderic Lewis  
Darrell Manning

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve the agenda for the May 16-17, 2001 meeting.

2. Rolling Calendar

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve May 15-16, 2002 as the date and Boise State University as the location of the May 2002 meeting.

3. Minutes Approval

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve the minutes of the April, 2001 meeting.